



press release

MARR: publication of the Shareholders' Meeting of 28 April 2025 and of the updated Corporate by-laws

Rimini, 8 May 2025 – in accordance with regulations in force, please note that the minutes of the meeting of the Shareholders' Meeting of 28 April 2025 and the updated Corporate by-laws of the Company are available to the public at the registered office of the Company, on the Company's web site (www.marr.it) and on the website of authorised storage device www.emarketstorage.com.

MARR (Cremonini Group), listed on the Euronext STAR Milan segment of the Italian Stock Exchange since 2005, is the leading Italian company in the specialised distribution of food products to the foodservice and is controlled by Cremonini S.p.A..

With an organisation comprising over 975 sales agents, the MARR Group serves over 55,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens), with an offer that includes over 25,000 food products, including seafood, meat, various food products and fruit and vegetables and a significant offer of sustainable and Made in Italy products (visit [Catalogo MARR](#)).

MARR operates nationwide through a logistical-distribution network composed of more than 40 distribution units, some of which with cash&carry, and uses about 1000 vehicles.

MARR achieved total consolidated revenues in 2024 of 2,098.0 million euro (2,085.5 million in 2023) with a consolidated EBITDA of 120.2 million euro (123.1 million in 2023) and net consolidated profits of 42.7 million euro (47.1 million in 2023).

For further information about MARR visit the company's website at www.marr.it

The 2024 Sustainability Report of MARR is available at the web page www.marr.it/sostenibilita/bilancio-di-sostenibilita

For further information

Antonio Tiso atiso@marr.it

MARR S.p.A. – Investor Relator

Tel. +39 (0)541 746803